



U.S. Department of Justice

Federal Bureau of Investigation

EX PARTE OR LATE FILED

Telecommunications Industry Liaison Unit  
P.O. Box 220450  
Chantilly, VA 20153-0450

July 1, 1998

Ms. Magalie R. Salas  
Secretary  
Federal Communications Commission  
1919 M Street, N.W.  
Room 222  
Washington, D.C. 20554

RECEIVED  
JUL - 1 1998  
FEDERAL COMMUNICATIONS COMMISSION  
OFFICE OF THE SECRETARY

Re: The Federal Bureau of Investigation's (FBI) and Law Enforcement's Ex Parte Presentation Regarding *In the Matter of: Communications Assistance for Law Enforcement Act*, Notice of Proposed Rulemaking, Public Notice, CC Docket No. 97-213 DA 98-762, (rel. April 20, 1998).

Dear Ms. Salas:

Pursuant to Section 1.1206 of the Commission's rules,<sup>1</sup> this letter is to advise the Federal Communications Commission (Commission) that, in connection with the above-referenced rulemaking proceeding, Special Agent John M. DeMaggio, U.S. Postal Service, Office of Inspector General; Technical Investigator Bruce Lamparello, Hudson County, New Jersey, Prosecutor's Office; Sergeant John V. Pignataro, New York City Police Department; Detective Jeffrey E. Ruetz, Denver Police Department; Special Agent Wayne Enders, Drug Enforcement Agency; Major Kurt F. Schmid, Illinois State Police; Supervisory Special Agent Leslie M. Szwajkowski, FBI; Mr. Michael Gallagher, FBI; Mr. Michael T. McMenamin and Jason Kerben, Booz•Allen & Hamilton; and I, met with the following Commission staff, Mr. David Ward; Mr. Charles Iseman; Mr. David Wye; Mr. Jim Green; Mr. Tim Maguire; Ms. Kim Parker; and Ms. Kelly Quinn.

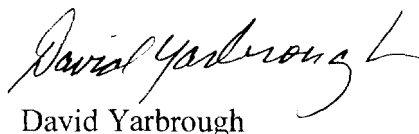
The subject of the Ex Parte meeting was the nine assistance capability requirements (punch list items) that law enforcement seeks in this proceeding. Attached is a copy of the nine punch list items, with a short description of each, which was distributed at the meeting.

<sup>1</sup> 47 C.F.R. § 1.1206.

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List A B C D E

Pursuant to Commission's Rules, an original and one copy of this letter are enclosed. Copies of this letter are simultaneously being provided to the Commission representatives identified above. Any questions regarding this notice should be addressed to the undersigned.

Very truly yours,

A handwritten signature in cursive script, appearing to read "David Yarbrough", followed by a long horizontal flourish.

David Yarbrough

Enclosure

cc: David Ward  
Charles Iseman  
Jim Green  
Tim Maguire  
Kim Parker  
Kelly Quinn

### BRIEF DESCRIPTION OF PUNCH-LIST CAPABILITIES

Number	Name	Description
1	Content of subject-initiated conference calls	Capability that would enable law enforcement to access the content of conference calls supported by the subject's service (including the call content of parties on hold).
2	Party Hold, Join, Drop	Messages would be sent to law enforcement that identify the active parties of a call. Specifically, on a conference call, whether a party is on hold, has joined, or has been dropped from the conference call.
3	Access to subject-initiated dialing and signaling	Access to all dialing and signaling information available from the subject would inform law enforcement of a subject's use of features. (Examples include the use of flash-hook and other feature keys).
4	In-band and out-of-band signaling (Notification Message)	A message would be sent to law enforcement when a subject's service sends a tone or other network message to the subject or associate. This can include notification that a line is ringing or busy.
5	Timing to associate call data to content	Information necessary to correlate call identifying information with the call content of a communications interception.
6	Surveillance Status Message	Message that would provide the verification that an interception is still functioning on the appropriate subject.
7	Continuity check (C-Tone)	Electronic signal that would alert law enforcement if the facility used for delivery of call content interception has failed or lost continuity.
8	Feature Status Message	Message that would provide affirmative notification of any change in a subject's subscribed-to features.
9	Dialed digit extraction	Information that would include those digits dialed by a subject after the initial call setup is completed.